

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, APRIL 14, 2020
6:30 P.M. – BY ZOOM VIDEO CONFERENCE**

AMENDED

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by on-line video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or [fill out this form](#).

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID# 862-301-621 with a password 179478. This will allow you to listen to the meeting.

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
7. Public Comments
(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting by [filling out this form](#). Residents who do not have internet service may call the Clerk's office at 417-237-7000.)
8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers
(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business
 1. **C.B. 20-15** – An Ordinance amending the Annual Operating and Capital Budget of the City of Carthage for fiscal year 2019-2020 for various funds. (Budget Ways & Means)
 2. **C.B. 20-16** – An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage, Missouri and Dick Horton Consulting, 507 Norris, Pittsburg, KS 66762 for Parks and Recreation Consulting Services in an amount not to exceed \$130,000. (Public Services)
 3. **C.B. 20-17** – An Ordinance authorizing the Mayor to enter into a contract with Guaranty Bank for Banking Services. (Insurance, Audit and Claims)
16. New Business

1. **C.B. 20-19** – An Ordinance to enter into a Memorandum of Understanding Agreement with Schreiber Foods Inc, for the completion of certain improvements to Hazel Street and cost share of a roundabout at Fir Road and Dr Russell Smith Way in the City of Carthage, Missouri. (Public Works)
2. **C.B. 20-20** – An Ordinance authorizing the Mayor to enter into an Agreement with JD Wallace Contracting, LLC., to commence and complete the construction of the River Street Bridge Replacement, in the City of Carthage, Missouri. (Public Works)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1899** – A Resolution of Intent to Participate in Natural Hazard Mitigation and to work toward becoming a safer community. (Staff)
2. **Resolution 1900 – A Resolution of the City Council of Carthage endorsing Vision Carthage's participation in the Main Street Four-Point Approach® to revitalize the Downtown District as a partnership between Missouri Main Street Connection, the City, and the Private Sector. (Mayor)**

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING